

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
BOARD ROOM, 2 COMMUNITY BOULEVARD
MONDAY, AUGUST 22, 2016**

CALL TO ORDER President Argiris called the special meeting of the Board of Trustees of the Village of Wheeling to order at 6:33 p.m.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Board members were present:

Dean Argiris	Ken Brady	Mary Papantos
Joe Vito	Mary Krueger	Dave Vogel

Trustee Lang had informed the Board he would not be present at the meeting.

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Greg Smith, Village Attorney; Michael Mondschain, Finance Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; Chuck Spratt, Superintendent of Fleet Services; Jamie Dunne, Police Chief; Todd Wolff; Deputy Police Chief; Keith MacIsaac; Fire Chief; and a representative of Journal & Topics newspaper.

APPROVAL OF MINUTES Joint Workshop Meeting of June 9, 2016

A motion was made by Trustee Brady and seconded by Trustee Krueger that the Joint Workshop meeting minutes of June 9, 2016 be approved.

On the roll call the vote was:

AYES:	6 – Trustees Brady, Krueger, Vogel, Vito, Papantos & President Argiris
NAYS:	0
ABSENT:	1 – Trustee Lang

There being six affirmative votes, the motion was approved.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Proclamation: National Senior Center Month – September 2016. Clerk Simpson read the proclamation in its entirety. President Argiris presented Human Services Director Huizar with the proclamation.

Life Saving Awards: Officer Bulanda, Officer Martorano, and Sal Dominguez. Police Chief Dunne presented the Life Saving Awards.

NEW BUSINESS

- A. Ordinance 5028** Providing for the Issuance of \$11,355,000 General Obligation Refunding Bonds, Series 2016, of the Village of Wheeling, Cook and Lake Counties, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of the Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds, Pledging Certain Incremental Taxes from a Redevelopment Project Area of the Village to the Payment of Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof

Clerk Simpson read the ordinance to the Board.

Finance Director Mondschain noted the reduction in the figure through the bidding process versus amount on original agenda. President Argiris voiced his appreciation for a job well done.

A motion was made by Trustee Vogel and seconded by Trustee Papantos that Ordinance 5028 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Krueger, Vogel, Vito, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Lang

There being six affirmative votes, the motion was approved.

- B. Resolution 16-94** Accepting a bid from Builders Chicago Corporation to Furnish and Install Three (3) Overhead Garage Doors at Fire Station 23 at a Cost Not to Exceed \$16,165.00

Clerk Simpson read the resolution to the Board.

Chief Macisaac explained that the new doors are replacing ones that are over 20 years old and the bid came in at \$4,000 under budget.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 16-94 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Krueger, Vogel, Vito, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Lang

There being seven affirmative votes, the motion was approved.

- C. PRESENTATION RE:** Redesign of Village of Wheeling Website

Village Manager Sfondilis gave the history of how the process began and noted that this fulfills one of the objectives requested during the Strategic Plan process.

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8/22/16 Special Meeting

IT Director Luca Ursan delivered the presentation and thanked the Board for giving Staff the challenge of this assignment and gave an overview of the features. Director Ursan conveyed special recognition to Derryl Shapiro for his extra efforts and dedication to this project.

Trustees Krueger, Brady, Vito, Papantos and Vogel asked general questions about migration of services to new website and commented on how good it looks.

Clerk Simpson noted the ease of use.

President Argiris suggested the slogan be larger and adding links to Wheeling organizations.

Village Manager Sfondilis remarked that the new site is mobile-friendly.

OFFICIAL COMMUNICATIONS

Trustee Vito mentioned the Chamber networking event at Twin Peaks on August 5, 2016; thanked officer Chris Kanches for attending the neighborhood block party and Public Works for bringing the barriers.

Clerk Simpson publicized the Wheeling Senior Foundation hot dog lunch on September 9, 2016 at 1:00 p.m.; Wheeling Historical Society tour of Childerly Parks Chapel on August 24, 2016; AMVETS Corn Fest on August 27, 2016 and Bob Chinn's Charity Golf Outing on August 29, 2016.

President Argiris asked Chief Dunne to remind everyone that school has started and about the need for safety with the increased activity and the Helping Hands event September 8-10, 2016.

Village Manager Sfondilis pointed out that Andy Frain hired all Village of Wheeling crossing guards which will provide familiarity for students and teachers.

ADJOURNMENT

President Argiris asked for a motion to adjourn the meeting. A motion was made by Trustee Brady and seconded by Trustee Krueger that the meeting be adjourned.

On the roll call the vote was:

AYES: 6 – Trustees Brady, Krueger, Vogel, Vito, Papantos, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Lang

There being six affirmative votes, the motion was approved.

ADJOURNMENT 7:17 p.m.

Elaine E. Simpson, Village Clerk

Approved this 19th day of September 2016 by the President and Board of Trustees